

COUNCIL OF THE TOWNSHIP OF MONROE

MINUTES

AGENDA & REGULAR MEETING - - AUGUST 29, 2011

The Council of the Township of Monroe met in the Municipal Building, 1 Municipal Plaza for an Agenda and Regular Meeting.

The Agenda Meeting was Called to Order at 7:30 p.m. by Council President Gerald W. Tamburro with a Salute to the Flag.

UPON ROLL CALL by Township Clerk, Sharon Doerfler, the following members of Council were present: Councilwoman Leslie Koppel, Councilmen Michael Leibowitz and Irwin Nalitt, Council Vice-President Henry L. Miller and Council President Gerald W. Tamburro.

ALSO PRESENT for Council was: Mayor Richard Pucci, Business Administrator Wayne R. Hamilton, Attorney Gregory Pasquale, sitting in for Township Attorney Joel L. Shain and Engineer Ernest W. Feist.

ABSENT from this meeting was Township Attorney Joel L. Shain.

There were approximately ten (10) members of the Public present in the audience.

Council President Tamburro requested the following **SUNSHINE LAW** be read into the record:

In accordance with the Open Public Meetings Act, it is hereby announced and shall be entered into the Minutes of this meeting that adequate notice of this meeting has been provided by the following:

1. Posted on January 7, 2011 on the Bulletin Board of the Office of the Township Clerk in the Municipal Building, 1 Municipal Plaza and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and **CRANBURY PRESS** on January 7, 2011;
3. Posted on January 7, 2011 on the Bulletin Boards within the Municipal Complex;
4. Posted on the Monroe Township website; and
5. Sent to those individuals who have requested personal notice.

In accordance with Chapter 3, Section 17 of the Monroe Township Code, Public Comment shall be limited to five (5) minutes unless further time is granted by the Council President.

Council President Tamburro read the following entitled **ORDINANCES** for **SECOND READING** at the **REGULAR MEETING**:

- a. **AN ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2011 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.**

- b. **A LOAN ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LOAN AND SECURITY AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY FOR THE UNDERTAKING OF VARIOUS 2011 CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION, AS APPLICABLE, OF VARIOUS EQUIPMENT WITH AN ESTIMATED COST OF \$400,000, THE COST OF SUCH IMPROVEMENTS AND EQUIPMENT TO BE FINANCED THROUGH THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2011 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.**
- c. **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, ENTITLED "VEHICLES AND TRAFFIC".**
- d. **ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 63 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "LITTERING AND PROPERTY MAINTENANCE".**
- e. **ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 67A OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "MUNICIPAL SEPARATE STORM SEWER SYSTEM".**

Council President Tamburro read the following entitled **ORDINANCE** for **INTRODUCTION** at the **REGULAR MEETING**:

- a. **ORDINANCE AMENDING CHAPTER 116 OF THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, ENTITLED "TOWING AND STORING OF VEHICLES".**

Council President Tamburro read the following entitled **RESOLUTION** for **CONSIDERATION** at the **REGULAR MEETING**:

- a. **RESOLUTION DEMONSTRATING COMPLIANCE WITH REGULATIONS OF THE LOCAL FINANCE BOARD AND STATE COMPTROLLER OF THE STATE OF NEW JERSEY REGARDING CY 2011 BEST PRACTICES INVENTORY PROGRAM.**

Council President Tamburro called upon Business Administrator Wayne Hamilton to address this particular Resolution. Council President Tamburro stated that, in spite of all the talk that has been done regarding the "Tool Kit", etc., this being part of the Tool Kit, that the Township, through the Business Administrator and Administration, scored 96% on the Best Practices Inventory and the township's Local State Aid was not impacted at all.

Business Administrator Wayne Hamilton advised the township scored a possible 96% and the township's State Aid will not be penalized in any way. The Local Finance Notice requires the review and discussion of the Best Practices Inventory by the governing body at a meeting in the presence of the public. He stated that this is essentially the time to review it. The Council received copies of the Inventory by the middle of last week so everyone had an opportunity to review it. He advised there were three (3) questions that were no's. The lion share of the questions were marked with "yes" responses, indicating the township is in full compliance. There were 42 "yes" responses, 2 "no" responses, 2 "not applicable" and 4 "prospective". Prospective means that these are things that the township is working on and are in the process of implementing. Out of the fifty (50) questions, the township scored 48 out of 50 or 96%. Business Administrator Hamilton indicated he welcomes any questions regarding the "Best Practices Inventory".

Council President Tamburro stated he knows the township, from a financial aspect, has very good control and have gone to a new financial reporting system, but recently there was news about a Chief Financial Officer ("CFO") in one of the local communities that, because of safe-guards that the municipality had in place, they were not jeopardized in any way and wondered if we have those same safe-guards. Business Administrator Hamilton advised that the township does, in fact, have similar safe-guards. New Jersey has some very, very tight local finance

controls that establish checks and balances and enhances the ability to detect anybody that is trying to embezzle money, etc. Municipalities are required to do an annual audit, but more importantly, the finance software system that the township implemented about two years ago supplies additional information. The bank accounts are reconciled every month and there is a constant looking and checking to make sure the disbursements are in accordance with the regulations and the appropriations are clearly those appropriations for township business and are reflected in the township payment of claims.

Councilwoman Koppel stated she was particularly impressed with the breadth of everything that we do because it is laid out in all the points as she read it. Basically when you read over each section, whether Public Safety, Energy or Personnel, the Inventory really shows how accountable, we as a township, are. There were very few "no's", but one of the "no's" is regarding the holding of joint yearly meetings with the local School Board. Unfortunately we've been doing that only as a result of a school budget not being passed. She feels that is definitely something that should be implemented in the upcoming year. Even in terms of Hurricane Irene, which just passed, in terms of working with the schools, Dr. Hamilton had sent out a global-connect call to all the parents advising them to stay off the roads. There are a lot of things, other than academic, that we can share with the schools.

Business Administrator Hamilton advised the township does a lot of shared services with the school. On an ongoing basis, the Administrator there and here are constantly in discussion with each other, looking for opportunities for mutual savings. He stated those things are happening on a continuing basis. The answer to the question of do we hold those joint public meetings is "no", because we don't do that and that is a policy decision that the Mayor and Council will need to look at and if they so choose to conduct those meetings, then we will do it.

Councilman Nalitt stated that he sees almost every day the quality of work that takes place here at Town Hall. It is a smooth operation that the Business Administrator oversees but was still impressed that this Inventory goes into such detail and covers everything except two (2) minor questions and is proud to say that he represents our town in the greatest possible light.

Council Vice-President Miller commended Business Administrator Hamilton and CFO George Lang for the 96% score on the Inventory which proves that they are doing a good job and are doing the things that need to be done on time. Council Vice-President Miller stated he has the same problem with the question regarding the holding of a joint public meeting with the local Board of Education. He felt we need to first explore what can be accomplished by holding such a meeting and questions why it should even be in that questionnaire.

Council President Tamburro stated he agrees that kudos are in order for the way we the township came out in this Inventory and looks forward to us maintaining that standard.

Council President Tamburro stated that **RESOLUTIONS** a. through oo. are for **CONSIDERATION** at the **REGULAR MEETING** and further advised that Resolution oo. entitled "**RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY WHITTINGHAM HOMEOWNER'S ASSOCIATION, INC. IN CONNECTION WITH A STORAGE BUILDING (PB#1067-09)**" he has a conflict with since he is a resident of Greenbriar. At the Regular Meeting it will be separated out and voted upon separately.

RESOLUTIONS for **CONSIDERATION** at the **REGULAR MEETING** are entitled as follows:

- a. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITH BROWN & BROWN CONSULTING FOR GASB 45 ACTUARIAL SERVICES.**
- b. **RESOLUTION AUTHORIZING REFUND OF PERFORMANCE GUARANTEE POSTED FOR ROAD OPENING PERMIT NO. 06-55, AVENUE I.**
- c. **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, 1948).**
Recycling Tonnage Grant - \$124,296.85

- d. **RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP SHIRTS AND HATS.**
- e. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A DEVELOPER'S AGREEMENT BY AND BETWEEN THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") AND CHABAD HOUSE OF MONROE.**
- f. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR STONEBRIDGE, SECTIONS 4A & 8A.**
- g. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO HATCH • MOTT • MACDONALD FOR PROFESSIONAL ENGINEERING SERVICES FOR THE PREPARATION OF AN APPLICATION TO NJDEP FOR MODIFICATION OF AN ALLOCATION PERMIT FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D").**
- h. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- i. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- j. **RESOLUTION AUTHORIZING EXTENDED SICK LEAVE.**
- k. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT WITH BARNICKEL ENGINEERING CORPORATION FOR ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF THE NEW SENIOR CENTER.**
- l. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT WITH ARCARI & IOVINO ARCHITECTS, P.C. FOR ARCHITCTURAL SERVICES RELATED TO THE CONSTRUCTION OF THE NEW SENIOR CENTER.**
- m. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT WITH HARRISON-HAMNETT, P.C. FOR STRUCTURAL ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF THE NEW SENIOR CENTER.**
- n. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE AND US GOVBID/AUCTION LIQUIDATION SALES FOR THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ON-LINE AUCTION WEBSITE.**
- o. **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND. (Rick Bentz - 2011 Fall Tree Planting)**
- p. **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND. (Pat Scanlon – 2011 Fall Tree Planting)**
- q. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT MADE BY AND BETWEEN THE TOWNSHIP OF MONROE, A MUNICIPAL CORPORATION, AND THE COUNTY OF MIDDLESEX, A CORPORATION OF THE STATE OF NEW JERSEY, WITH REGARD TO TRAFFIC SIGNALIZATION AT THE INTERSECTION OF BUCKELEW AVE (CR 522) AND ARNOLD PALMER DRIVE, MONROE TOWNSHIP, MIDDLESEX COUNTY, NEW JERSEY.**

- r. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT MADE BY AND BETWEEN THE TOWNSHIP OF MONROE, A MUNICIPAL CORPORATION, AND THE COUNTY OF MIDDLESEX, A CORPORATION OF THE STATE OF NEW JERSEY, WITH REGARD TO TRAFFIC SIGNALIZATION AT THE INTERSECTION OF PERRINEVILLE ROAD (C.R. 625) AND FEDERAL ROAD, MONROE TOWNSHIP, MIDDLESEX COUNTY, NEW JERSEY.**
- s. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO MORTON SALT, INC. FOR CONTRACT 391, "SODIUM CHLORIDE" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT.**
- t. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEES FOR SYNERGY BANK (PB-926-04).**
- u. **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") TO BEGIN THE BIDDING PROCESS FOR VARIOUS GOODS AND SERVICES.**
- v. **RESOLUTION AUTHORIZING THE SALE OF TAX SALE CERTIFICATE BY ASSIGNMENT.**
- w. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO PM CONSTRUCTION CORP. FOR MONROE TOWNSHIP UTILITY DEPARTMENT CONTRACT NO. 392 "SYSTEM REPAIR SERVICES.**
- x. **RESOLUTION AUTHORIZING THE TEMPORARY CLOSING OF A PORTION OF MONMOUTH ROAD FOR THE ANNUAL OKTOBERFEST CELEBRATION.**
- y. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO HATCH • MOTT • MACDONALD FOR PROFESSIONAL ENGINEERING SERVICES FOR A PILOT STUDY PROGRAM AT WELL NO. 22 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.).**
- z. **RESOLUTION AMENDING RESOLUTION NO. R-2-2010-073 FOR WORK PERFORMED BY ADT ON THE MONROE TOWNSHIP COMMUNITY CENTER.**
- aa. **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 818, THE RESERVE @ STONEBRIDGE, BLOCK 15, LOTS 18.01, 21 & 22 (36 UNITS).**
- bb. **RESOLUTION AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT TO ARCARI & IOVINO ARCHITECTS, P.C. FOR ARCHITECTURAL SERVICES RELATED TO AUDIO & VISUAL EQUIPMENT AT THE NEW MONROE TOWNSHIP SENIOR CENTER.**
- cc. **RESOLUTION AUTHORIZING ARCARI & IOVINO ARCHITECTS, P.C. TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS OR AUDIO & VISUAL EQUIPMENT AT THE NEW MONROE TOWNSHIP SENIOR CENTER.**
- dd. **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 826 – WINDHAVEN, BLOCK 16 LOT 2 – PB#872-03.**
- ee. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR RIVER ROAD ASSOCIATES (PB-1053-08).**

- ff. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO LEGGETTE, BRASHEARS AND GRAHAM FOR HYDROGEOLOGIC SERVICES RELATED TO A PILOT PROGRAM STUDY AT WELL 22 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- gg. **RESOLUTION AUTHORIZING PARTICIPATION IN THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM AND FURTHER AUTHORIZING EXECUTION OF A COOPERATIVE PRICING AGREEMENT.**
- hh. **RESOLUTION AUTHORIZING THE PURCHASE OF BOOKS AND MATERIALS FROM BAKER & TAYLOR, INC. FOR THE MONROE TOWNSHIP LIBRARY.**
- ii. **RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES FOR TAX YEAR 2011 ON VARIOUS PROPERTIES NOW OWNED BY THE TOWNSHIP AND TO EXEMPT SAID PROPERTIES FROM TAXATION.**
- jj. **RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REIMBURSE TAXES FOR TAX YEAR 2011 TO GRACE RADER FOR PROPERTY NOW OWNED BY MONROE TOWNSHIP.**
- kk. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH INSURANCE DESIGN ADMINISTRATORS.**
- ll. **RESOLUTION AUTHORIZING THE EXECUTE OF A DEVELOPERS AGREEMENT BY AND BETWEEN THE MONROE TOWNSHIP UTILITY DEPARTMENT (“MTUD”) AND ROCLENE MANOR.**
- mm. **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR ARCHITECTURAL SERVICES FOR MUNICIPAL BUILDING RENOVATIONS.**
- nn. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A DEVELOPER’S AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE AND LORI GARDENS ASSOCIATES II, L.L.C. (A.K.A. LENNAR) FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- oo. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY WHITTINGHAM HOMEOWNER’S ASSOCIATION, INC. IN CONNECTION WITH A STORAGE BUILDING (PB#1067-09).**

Council President Tamburro advised that if there are any questions regarding the Consideration of Resolutions, he will be happy to answer them.

Council President Tamburro questioned Engineer Feist regarding the change of Speed Limit on Schoolhouse Road for the new High School. He advised that he does not think the Speed Limit Signs are clear enough to indicate where specifically 25 MPH begins coming up and where it ends going down the hill and asked if those signs will be changed.

Engineer Feist advised that those new signs will be added. The reason they are not up at this time is that we are only able to utilize existing pole locations, so we replaced signs on the existing pole locations to match the changes in the Ordinance. The new pole locations for the additional signs require mark-outs from the utility companies before we sink the pole into the ground so we don't hit a gas or water line. Engineer Feist believes the mark-outs are done and the Public Works Department Sign Division will be out there placing those additional signs to clearly indicate that Nathaniel is the break point between the 35 MPH and the 25 MPH.

Council President Tamburro asked if the signs will be in place before school opens and Engineer Feist advised they will.

Council President Tamburro asked if there were any questions on the Consent Agenda. There were no questions.

REPORTS

Mayor Richard Pucci – No Report

Administrator Wayne R. Hamilton – No Report

Engineer Ernest W. Feist – No Report

Public – None

UPON MOTION made by Councilman Michael Leibowitz and seconded by Council Irwin Nalitt, the Agenda Meeting was adjourned and the Regular Meeting was Called to Order at 7:50 p.m.

ROLL CALL:	Councilwoman Leslie Koppel	Aye
	Councilman Michael Leibowitz	Aye
	Councilman Irwin Nalitt	Aye
	Council Vice-President Henry L. Miller	Aye
	Council President Gerald W. Tamburro	Aye

UPON MOTION made by Councilman Nalitt and seconded by Councilman Leibowitz, the **Claims** per run date of 08/24/2011 were approved for payment as presented.

ROLL CALL:	Councilwoman Leslie Koppel	Aye
	Councilman Michael Leibowitz	Aye
	Councilman Irwin Nalitt	Aye
	Council Vice-President Henry L. Miller	Aye
	Council President Gerald W. Tamburro	Aye

UPON MOTION made by Councilman Nalitt and seconded by Councilwoman Koppel, the **Minutes** of the **June 8, 2011 Regular Meeting, June 27, 2011 Agenda & Regular Meeting** and the **July 25, 2011 Agenda & Regular Meeting** were approved as written and presented.

ROLL CALL:	Councilwoman Leslie Koppel	Aye
	Councilman Michael Leibowitz	Aye
	Councilman Irwin Nalitt	Aye
	Council Vice-President Henry L. Miller	Aye
	Council President Gerald W. Tamburro	Aye

UPON MOTION made by Councilwoman Koppel and seconded by Councilman Nalitt, the **Minutes** of the **August 10, 2011 Special Meeting** were approved as written and presented.

ROLL CALL:	Councilwoman Leslie Koppel	Aye
	Councilman Michael Leibowitz	Abstained
	Councilman Irwin Nalitt	Aye
	Council Vice-President Henry L. Miller	Aye
	Council President Gerald W. Tamburro	Aye

UPON MOTION made by Councilwoman Koppel and seconded by Councilman Nalitt, an Ordinance of which the following is the title was moved on second reading for final passage: **AN ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2011 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.**

ORDINANCE as follows: (O-8-2011-028)

WHEREAS, the Middlesex County Improvement Authority (the "Authority") is authorized to issue its bonds pursuant to the provisions of the County Improvement Authorities Law, chapter 183 of the Laws of New Jersey of 1960, as amended and supplemented (N.J.S.A. 40:37A-44 et seq.) (the "County Improvement Authorities Law"), and other applicable provisions of law; and

WHEREAS, the Authority has determined to issue its revenue bonds for the purpose of financing the various capital improvements to be undertaken by and the acquisition, installation and, as applicable, subsequent leasing of certain capital equipment, including but not limited to police and passenger vehicles, to various municipalities located in the County of Middlesex in the State of New Jersey (the "2011 Program"); and

WHEREAS, the Township of Monroe, in the County of Middlesex, State of New Jersey (the "Municipality") has determined to participate in the 2011 Program and to lease certain police and/or passenger vehicles from the Authority; and

WHEREAS, there has been prepared and submitted to the Municipality the form of the Lease and Agreement (the "Lease"), to be entered into by and between the Authority and the Municipality, which Lease has been approved by the County of Middlesex, State of New Jersey (the "County") and which is attached hereto as Exhibit A, providing for the acquisition and leasing of certain police and/or passenger vehicles from the Authority, which police and/or passenger vehicles are described in Exhibit B attached hereto and incorporated by reference herein. All terms used herein and not otherwise defined shall have the same meanings ascribed to such terms under the Lease.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE GOVERNING BODY OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

Section 1. Pursuant to section 78 of the County Improvement Authorities Law, N.J.S.A. 40:48-1 et seq., the Municipality is hereby authorized and directed to enter into and perform the Lease, which Lease provides for the leasing of certain police and/or passenger vehicles acquired with the proceeds of County-Guaranteed Capital Equipment and Improvement Revenue Bonds, Series 2011 (the "Bonds") to be issued by the Authority under a resolution of the Authority to be adopted by the Authority entitled, "Resolution of the Middlesex County Improvement Authority Authorizing the Issuance of County-Guaranteed Capital Equipment and Improvement Revenue Bonds" (the "General Bond Resolution"). The Lease, in the form submitted herewith in Exhibit A (a copy of which is on file in the office of the Clerk of the Municipality), is hereby approved with such changes, amendments or modifications as may be approved by counsel or bond counsel to the Municipality and bond counsel to the Authority and the County.

Section 2. The full faith and credit of the Municipality are hereby pledged to the punctual payment of the obligations set forth in the Lease authorized by this ordinance, including without limitation, (i) all Basic Rent and Rent obligations of the Municipality under the Lease, including Authority Administrative Expenses and Additional Rent, (ii) all amounts due and owing to the County as a result of payments made by the County on behalf of the Municipality under the Lease pursuant to the County Guarantee, including County Guarantee Costs and (iii) all direct and indirect costs of the Authority and the County related to the enforcement of the Lease and the County Guarantee ((i), (ii) and (iii) collectively, the "Lease Payment Obligation"). The Lease Payment Obligation under the Lease shall be a direct, unlimited and general obligation of the Municipality, not subject to annual appropriation by the Municipality pursuant to the County Improvement Authorities Law, and unless paid from other sources, the Municipality shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Municipality for the payment of the Lease Payment Obligation thereunder without limitation as to rate or amount.

The Mayor or other Authorized Municipal Representative (as defined in the Lease) is hereby authorized and directed to execute the Lease on behalf of the Municipality in the form as attached hereto in Exhibit A and the Clerk of the Municipality is hereby authorized and directed to attest to such signature and affix the seal of the Municipality thereto and the Lease is authorized to be delivered to the Authority. All representatives, officials and employees of the Municipality are hereby authorized and directed to enforce and to implement provisions of the Lease.

Section 3. The following additional matters are hereby determined, declared, recited and stated:

(1) The maximum Lease Payment Obligation for which the Municipality shall be obligated hereunder, which, *inter alia*, will be used for the payment of principal of and interest on the Bonds of the Authority shall not exceed the sum necessary to (a) acquire the Municipality's police and/or passenger vehicles described in Exhibit B attached hereto which will be subject to the Lease, (b) pay interest on the Authority's Bonds allocated to the Municipality and used to acquire the Municipality's police and/or passenger vehicles, and (c) pay the Municipality's share of the costs of issuance, Authority Administrative Expenses, Additional Rent, County Guarantee Costs and all other amounts required to be paid by the Municipality under the Lease.

(2) The Bonds shall mature within five (5) years from the date of issue.

(3) The Lease Payment Obligation authorized herein shall remain effective until all the Authority's Bonds shall have been paid in full in accordance with their terms and/or when all obligations of the Municipality under the Lease have been satisfied, notwithstanding the occurrence of any other event, including but not limited to the termination of the Lease with respect to some or all of the police and/or passenger vehicles leased thereunder.

(4) The police and/or passenger vehicles described in Exhibit B are hereby approved to be leased from the Authority in accordance with the terms of the Lease, with such changes, amendments or modifications as may be approved by counsel or bond counsel to the Authority.

Section 4. To the extent the Municipality is an "Obligated Person" (as defined under the Rule (as hereinafter defined)), the Municipality hereby agrees to comply with the requirements of Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended and supplemented, including the secondary market disclosure requirements contained therein, and agrees to covenant to such compliance in the Lease. The Mayor, Clerk, Chief Financial Officer or other Authorized Municipal Representative are each hereby authorized and directed to execute and deliver a Continuing Disclosure Agreement, approve and "deem final" the Official Statement of the Authority and the preliminary form thereof to the extent the information contained therein relates to the Municipality and to execute and deliver all certificates, documents and agreements to the Authority in connection therewith and to file budgetary, financial and operating data of the Municipality on an annual basis and notices of certain enumerated events as required to comply with and in accordance with the provisions of the Rule.

Section 5. The Mayor, Clerk, Chief Financial Officer or Authorized Municipal Representative are each hereby authorized and directed to execute and deliver any and all certificates, documents and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the execution and delivery of the Lease, the leasing of the police and/or passenger vehicles which is to be the subject of the Lease and all related transactions contemplated by this ordinance.

Section 6. Upon the payment of all amounts referenced in Section 3(3) herein, the full faith and credit pledge of the Municipality as to its Lease Payment Obligations authorized herein shall cease to exist.

Section 7. The provisions of this ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this ordinance shall be declared invalid, illegal or unconstitutional, the remaining provisions shall continue to be in full force and effect.

Section 8. This ordinance shall take effect twenty (20) days after final adoption and publication in accordance with applicable law.

Council President Tamburro opened the Public Hearing for Council and Public discussion.

There was no Council or Public discussion regarding this Ordinance.

As Councilwoman Koppel and Councilman Nalitt regularly moved and seconded the adoption, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption: **AN ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2011 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.**

ROLL CALL: Councilwoman Leslie Koppel	Aye
Councilman Michael Leibowitz	Aye
Councilman Irwin Nalitt	Aye
Council Vice-President Henry L. Miller	Aye
Council President Gerald W. Tamburro	Aye

Copy of Ordinance Duly Filed. (O-8-2011-028)

UPON MOTION made by Councilman Leibowitz and seconded by Councilman Nalitt, an Ordinance of which the following is the title was moved on second reading for final passage: **A LOAN ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LOAN AND SECURITY AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY FOR THE UNDERTAKING OF VARIOUS 2011 CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION, AS APPLICABLE, OF VARIOUS EQUIPMENT WITH AN ESTIMATED COST OF \$400,000, THE COST OF SUCH IMPROVEMENTS AND EQUIPMENT TO BE FINANCED THROUGH THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2011 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.**

ORDINANCE as follows: (O-8-2011-029)

WHEREAS, the Middlesex County Improvement Authority (the "Authority") is authorized to issue its bonds pursuant to the provisions of the County Improvement Authorities Law, chapter 183 of the Laws of New Jersey of 1960, as amended and supplemented (N.J.S.A. 40:37A-44 et seq.) (the "County Improvement Authorities Law"), and other applicable provisions of law; and

WHEREAS, the Authority has determined to issue its revenue bonds for the purpose of financing the various capital improvements to be undertaken by and the acquisition, installation and, as applicable, subsequent leasing of certain capital equipment, including but not limited to police and passenger vehicles, to various governmental entities within the County of Middlesex, State of New Jersey (the "County"), including the County and the Authority (the "2011 Program"); and

WHEREAS, the Township of Monroe, in the County of Middlesex, State of New Jersey (the "Municipality") has determined to participate in the 2011 Program and to finance various capital improvements and acquire and install certain capital equipment through the Authority; and

WHEREAS, there has been prepared and submitted to the Municipality the form of the Loan and Security Agreement (the "Loan Agreement"), to be entered into by and between the Authority and the Municipality, which Loan Agreement has been approved by the County and which is attached hereto as Exhibit A, providing for the financing of various capital improvements and the acquisition and installation of certain capital equipment through the Authority, which improvements and items of equipment are described in Exhibit B attached hereto and incorporated by this reference herein. All terms used herein and not otherwise defined shall have the same meanings ascribed to such terms under the Loan Agreement.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE GOVERNING BODY OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

Section 1. (a) The various capital improvements and the acquisition and installation, as applicable, of certain items of equipment by the Municipality described in Exhibit B attached to this loan ordinance and by this reference made a part hereof are hereby authorized as general capital improvements or purposes to be undertaken by the Municipality. For financing such improvements, purposes or loan, there is hereby appropriated the not to exceed sum of \$525,000.

(b) For the financing of the general capital improvements, purposes or loan and to provide monies to fund the not to exceed \$525,000 appropriation, a loan from the Authority to the Municipality is hereby authorized in a not to exceed amount of \$525,000 pursuant to the County Improvement Authorities Law and the Local Bond Law, N.J.S.A. 40A:2-1 et seq, as amended and supplemented (the "Local Bond Law").

(c) The general capital improvements hereby authorized and the purposes for which the above-described loan is authorized are the various capital improvements to be undertaken and the acquisition and installation, as applicable, of certain items of equipment by the Municipality described in Exhibit B attached hereto.

(d) The estimated maximum amount of the loan for the various capital improvements and the acquisition and installation, as applicable, of certain items of equipment by the Municipality described in Exhibit B attached hereto is \$525,000.

(e) The estimated cost of said general capital improvements or purposes is \$485,292, with a not to exceed amount of \$525,000, which not to exceed amount includes all costs of issuance and items of expense listed in and permitted under section 20 of the Local Bond Law.

Section 2. Pursuant to the County Improvement Authorities Law and N.J.S.A. 40:23-1 et seq., the Municipality is hereby authorized and directed to enter into and perform the Loan Agreement, which Loan Agreement provides for various capital improvements to be undertaken and the acquisition and installation, as applicable, of certain items of equipment by the Municipality to be financed with the proceeds of County-Guaranteed Capital Equipment and Improvement Revenue Bonds, Series 2011 (the "Bonds") to be issued by the Authority under a resolution to be adopted by the Authority entitled, "Resolution of the Middlesex County Improvement Authority Authorizing the Issuance of County-Guaranteed Capital Equipment and Improvement Revenue Bonds" (the "General Bond Resolution"). The Loan Agreement, in the form submitted herewith in Exhibit A (a copy of which is on file in the office of the Clerk of the Municipality), is hereby approved with such changes, amendments or modifications as may be approved by counsel or bond counsel to the Municipality and bond counsel to the Authority and the County.

Section 3. The full faith and credit of the Municipality are hereby pledged to the punctual payment of the obligations set forth in the Loan Agreement authorized by this ordinance, including without limitation, (i) all Basic Loan Payments and Loan Payments obligations of the Municipality under the Loan Agreement, including Authority Administrative Expenses and Additional Loan Payments, (ii) all amounts due and owing to the County as a result of payments made by the County on behalf of the Municipality under the Loan Agreement pursuant to the County Guarantee, including County Guarantee Costs and (iii) all direct and indirect costs of the Authority and the County related to the enforcement of the Loan Agreement and the County Guarantee ((i), (ii) and (iii) collectively, the "Loan Payment Obligation"). The Loan Payment Obligation under the Loan Agreement shall be a direct, unlimited and general obligation of the Municipality, not subject to annual appropriation by the Municipality pursuant to the County Improvement Authorities Law, and unless paid from other sources, the Municipality shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Municipality for the payment of the Loan Payment Obligation thereunder without limitation as to rate or amount.

An Authorized Municipal Representative (as defined in the Loan Agreement) is hereby authorized and directed to execute the Loan Agreement on behalf of the Municipality in the form as attached hereto in Exhibit A, along with any of the aforesaid necessary changes, and the Clerk of the Municipality is hereby authorized to attest to such signature and affix the seal of the Municipality thereto and the Loan Agreement is authorized to be delivered to the Authority. All representatives, officials and employees of the Municipality are hereby authorized and directed to enforce and to implement provisions of the Loan Agreement.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The maximum Loan Payment Obligation for which the Municipality shall be obligated hereunder, which, *inter alia*, will be used for the payment of principal of and interest on the Bonds of the Authority, shall not exceed the sum necessary to (a) undertake the various capital improvements and the acquisition and installation, as applicable, of certain items of equipment by the Municipality and described in Exhibit B, (b) pay interest on the Authority's Bonds allocated to the Municipality's various capital improvements and items of equipment, and (c) pay the Municipality's share of the costs of issuance, Authority Administrative Expenses, Additional Loan Payments, County Guarantee Costs and all other amounts required to be paid by the Municipality under the Loan Agreement, as and if applicable.

(b) The Bonds shall mature no later than fifteen (15) years from the date of issue.

(c) The Loan Payment Obligation authorized herein shall remain effective until all the Authority's Bonds shall have been paid in full in accordance with their terms and/or when all obligations of the Municipality under the Loan Agreement have been satisfied, notwithstanding the occurrence of any other event.

(d) The various capital improvements and items of equipment described in Exhibit B attached hereto are hereby approved to be undertaken and financed through the Authority in accordance with the terms of the Loan Agreement, with such changes, amendments or modifications as may be approved by counsel or bond counsel to the Authority.

(e) The average period of usefulness of the various capital improvements and items of equipment described in Exhibit B attached hereto within the limitations of the Local Bond Law, according to the reasonable useful life thereof computed from the dated date of the loan authorized by this loan ordinance, shall not exceed fifteen (15) years.

(f) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Municipality and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Municipality as defined in the Local Bond Law is increased by the authorization of the loan provided for in this loan ordinance by \$525,000 and the said loan authorized by this loan ordinance will be within all debt limitations prescribed by the Local Bond Law.

(g) An aggregate amount not exceeding \$105,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the various capital improvements and items of equipment described in Exhibit B attached hereto.

Section 5. To the extent the Municipality is an "Obligated Person" (as defined under the Rule (as hereinafter defined)), the Municipality hereby agrees to comply with the requirements of Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended and supplemented, including the secondary market disclosure requirements contained therein, and agrees to covenant to such compliance in the Loan Agreement. The Mayor, Clerk, Chief Financial Officer or any other Authorized Municipal Representative are each hereby authorized and directed to execute and deliver a Continuing Disclosure Agreement, approve and "deem final" the Preliminary and Final Official Statements of the Authority to the extent the information contained therein relates to the Municipality and to execute and deliver all certificates, documents and agreements to the Authority in connection therewith and to file budgetary, financial and operating data of the Municipality on an annual basis and notices of certain enumerated events as required to comply with and in accordance with the provisions of the Rule.

Section 6. The Mayor, Clerk, Chief Financial Officer of the Municipality or other Authorized Municipal Representative are each hereby authorized and directed to execute and deliver any and all certificates, documents and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the execution and delivery of the Loan Agreement, the undertaking of the various capital improvements and the acquisition and installation, as applicable, of certain items of equipment by the Municipality and all related transactions contemplated by this ordinance.

Section 7. Upon the payment of all amounts referenced in Section 4(c) herein, the full faith and credit pledge of the Municipality as to its Loan Payment Obligation authorized herein shall cease to exist.

Section 8. The capital budget of the Municipality is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs is on file with the Clerk of the Municipality and is available for public inspection.

Section 9. The provisions of this ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this ordinance shall be declared invalid, illegal or unconstitutional, the remaining provisions shall continue to be in full force and effect.

Section 10. The Municipality reasonably expects to reimburse any expenditures toward the costs of the various capital improvements and items of equipment described in Exhibit B attached to this loan ordinance and paid prior to the entering into of the loan authorized by this loan ordinance with the proceeds of such loan. This Section 10 is intended to be and hereby is a declaration of the Municipality's official intent to reimburse any expenditures toward the costs of the various capital improvements and items of equipment described in Exhibit B attached to this loan ordinance to be incurred and paid prior to entering into of the loan authorized herein all in accordance with the Internal Revenue Code of 1986, as amended (the "Code") and any regulations promulgated thereunder.

Section 11. The Clerk of the Municipality is hereby authorized and directed to cause the publication of the text of this ordinance in full or in summary after introduction and final adoption in accordance with applicable law and to arrange for the public hearing thereon and final adoption thereof.

Section 12. This ordinance shall take effect twenty (20) days after final adoption and publication in accordance with applicable law.

Council President Tamburro opened the Public Hearing for Council and Public discussion.

There was no Council or Public discussion regarding this Ordinance.

As Councilman Leibowitz and Councilman Nalitt regularly moved and seconded the adoption, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption: **A LOAN ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LOAN AND SECURITY AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY FOR THE UNDERTAKING OF VARIOUS 2011 CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION, AS APPLICABLE, OF VARIOUS EQUIPMENT WITH AN ESTIMATED COST OF \$400,000,, THE COST OF SUCH IMPROVEMENTS AND EQUIPMENT TO BE FINANCED THROUGH THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2011 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.**

ROLL CALL: Councilwoman Leslie Koppel	Aye
Councilman Michael Leibowitz	Aye
Councilman Irwin Nalitt	Aye
Council Vice-President Henry L. Miller	Aye
Council President Gerald W. Tamburro	Aye

UPON MOTION made by Councilman Nalitt and seconded by Councilman Leibowitz, an Ordinance of which the following is the title was moved on second reading for final passage: **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, ENTITLED "VEHICLES AND TRAFFIC"**.

ORDINANCE as follows: (O-8-2011-030)

BE IT ORDAINED by the Township Council of the Township of Monroe, in the County of Middlesex, New Jersey as follows:

SECTION 1. Chapter 122-32 entitled "Schedule III: No Stopping or Standing" shall be amended as follows:

In accordance with the provisions of § 122-8, no person shall stop or stand a vehicle between the times specified upon any of the following described streets or parts of streets:

Name of Street	Sides	Hours	Location
Schoolhouse Road	--	--	Beginning at the easterly curb-line of Perrineville Road and extending 1500 feet easterly therefrom
			25 feet east and west of the approved midblock vehicle crosswalk, which begins 600 feet east of the easterly curb line of Perrineville Road and extends 10 feet easterly therefrom

SECTION 2. Chapter 122-44 entitled "Schedule XV: Prohibited Turns at Intersections" shall be amended to include the following:

In accordance with the provisions of § 122-20, no person shall make a turn of the kind designated below at any of the following locations:

Name of Street	Direction of Travel	Prohibited Turn	At Intersection of
Perrineville Road	North	Right on Red	Perrineville and Schoolhouse Road
Schoolhouse Road	West	Right on Red	Schoolhouse and Perrineville Road

SECTION 3. Chapter 122-44.1. entitled "Schedule XVA: Speed Limits" shall be amended as follows:

Name of Street	Speed Limit (mph)	Location
Ely Drive	25	Entire length
Docks Corner Road	40	From Cranbury-South River Road to Possum Hollow Road

Speed

Name of Street	Limit (mph)	Location
Along Federal Road Zone-1	35	Entire length Between Union Valley Applegarth Road and England Road
Zone-2	40	Between England Road and Perrineville Road
Zone-3	35	Between Perrineville Road and the terminus at at Tracey Station Road
Halsey Reed Road	35 40	Entire length Between Cranbury Station- Wyckoff Mills Road and Prospect Plains— Applegarth Road
Old Church Road	25	From Union Valley Road to the terminus (cul-de-sac)
Schoolhouse Road	35	From Buckelew Avenue to Nathaniel Street except 25 mph from Nathaniel Street to Perrineville Road (School Zone)
Schoolhouse Road	45	Entire length except 35 mph between Spotswood Gravel Hill Road and Hoffman Station Mount Mills Road

SECTION 4. Chapter 122-46 entitled “Crosswalks” shall be amended as follows:

The following described locations are hereby designated as midblock crosswalks:

Name of Street	Location
Schoolhouse Road	Beginning 465 feet east of the easterly curb line of Perrineville Road and extending 5 feet easterly therefrom
	Beginning 600 feet east of the easterly curb line of Perrineville Road and extending 10 feet easterly Therefrom

SECTION 5. All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance be and the same are hereby repealed to the extent of such inconsistency.

SECTION 6. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 7. This Ordinance shall take effect twenty days after final passage, adoption and publication according to law.

Council President Tamburro opened the Public Hearing for Council and Public discussion.

There was no Council or Public discussion regarding this Ordinance.

As Councilman Nalitt and Councilman Leibowitz regularly moved and seconded the adoption, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption: **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, ENTITLED "VEHICLES AND TRAFFIC".**

ROLL CALL: Councilwoman Leslie Koppel	Aye
Councilman Michael Leibowitz	Aye
Councilman Irwin Nalitt	Aye
Council Vice-President Henry L. Miller	Aye
Council President Gerald W. Tamburro	Aye

Copy of Ordinance Duly Filed. (O-8-2011-030)

UPON MOTION made by Councilwoman Koppel and seconded by Councilman Nalitt, an Ordinance of which the following is the title was moved on second reading for final passage: **ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 63 OF THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX ENTITLED "LITTERING AND PROPERTY MAINTENANCE".**

ORDINANCE as follows: (O-8-2011-031)

BE IT ORDAINED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that the Code of the Township of Monroe, Chapter 63 entitled, "Littering and Property Maintenance" shall be amended and supplemented as follows: (Supplemental text is **bolded** and deleted text is ~~struck through~~)

SECTION 1.

ARTICLE I

Litter – Generally

§ 63-1. Purpose.

An ordinance requiring dumpsters and other refuse containers that are outdoors or exposed to stormwater to be covered at all times and prohibits the spilling, dumping, leaking, or otherwise discharge of liquids, semi-liquids or solids from the containers to the municipal separate storm sewer system(s) operated by the Township of Monroe and/or the waters of the State so as to protect the public health, safety and welfare, and to prescribe penalties for the failure to comply.

§ 63-1.1. Definitions.

For the purpose of this Article, the following terms, phrases, words and their derivations shall have the meanings stated herein unless their use in the text of this Article clearly demonstrates a different meaning. When not inconsistent with the context, the words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) - A conveyance or system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, manmade channels, or storm drains) that is owned or operated by the Township of Monroe or other public body, and is designed and used for collecting and conveying stormwater.

REFUSE CONTAINER - Any waste container that a person controls whether owned, leased, or operated, including dumpsters, trash cans, garbage pails, and plastic trash bags.

STORMWATER - Water resulting from precipitation (including rain and snow) that runs off the land's surface, is transmitted to the subsurface, is captured by separate storm sewers or other sewerage or drainage facilities, or is conveyed by snow removal equipment.

WATERS OF THE STATE - The ocean and its estuaries, all springs, streams and bodies of surface or ground water, whether natural or artificial, within the boundaries of the State of New Jersey or subject to its jurisdiction.

§ 63.2.1. Prohibited Conduct.

Any person who controls, whether owned, leased, or operated, a refuse container or dumpster must ensure that such container or dumpster is covered at all times and shall prevent refuse from spilling out or overflowing.

Any person who owns, leases or otherwise uses a refuse container or dumpster must ensure that such container or dumpster does not leak or otherwise discharge liquids, semi-liquids or solids to the municipal separate storm sewer system(s) operated by the Township of Monroe.

§ 63.2.2. Exceptions to Prohibition.

- (a) Permitted temporary demolition containers
- (b) Litter receptacles (other than dumpsters or other bulk containers)
- (c) Individual homeowner trash and recycling containers
- (d) Refuse containers at facilities authorized or discharge stormwater under a valid NJDES permit
- (e) Large bulky items (e.g., furniture, bound carpet and padding, white goods placed curbside for pickup)

§ 63.34. Enforcement.

The ~~Property Maintenance Code Official~~ **Zoning Officer of the Township of Monroe** is hereby empowered to enforce the **Littering and Property Maintenance Code of the Township**, and if any violation of the terms of the **Littering and Property Maintenance Code** is found to exist upon or about any property, premises, structure or business establishment, the said ~~Property Maintenance Code Official~~ **Zoning Officer** or any duly authorized law enforcement officer is hereby authorized to sign a complaint for said violation in the Municipal Court of Monroe Township.

SECTION 2. All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance shall be and the same are hereby repealed.

SECTION 3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 4. This Ordinance shall take effect twenty (20) days after final passage, adoption and publication according to law.

SO ORDAINED, as aforesaid.

Council President Tamburro opened the Public Hearing for Council and Public discussion.

There was no Council or Public discussion regarding this Ordinance.

As Councilwoman Koppel and Councilman Nalitt regularly moved and seconded the adoption, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption: **ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 63 OF THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX ENTITLED "LITTERING AND PROPERTY MAINTENANCE"**.

ROLL CALL:	Councilwoman Leslie Koppel	Aye
	Councilman Michael Leibowitz	Aye
	Councilman Irwin Nalitt	Aye
	Council Vice-President Henry L. Miller	Aye
	Council President Gerald W. Tamburro	Aye

UPON MOTION made by Councilwoman Koppel and seconded by Councilman Leibowitz, an Ordinance of which the following is the title was moved on second reading for final passage: **ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 67A OF THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX ENTITLED "MUNICIPAL SEPARATE STORM SEWER SYSTEM"**.

ORDINANCE as follows: (O-8-2011-032)

BE IT ORDAINED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that the Code of the Township of Monroe, Chapter 67A entitled, "Municipal Separate Storm Sewer System" shall be amended and supplemented as follows: (Supplemental text is **bolded** and deleted text is ~~struck through~~)

SECTION 1.

ARTICLE I Illicit Connection

§ 67A-1.1. Definitions.

For the purpose of this Chapter, the following terms, phrases, words, and their derivations shall have the meanings stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory. The definitions below are the same as or based on corresponding definitions in the New Jersey Pollutant Discharge Elimination System (NJPDES) rules at N.J.A.C. 7:14A-1.2.

STORM DRAIN INLET - An opening in a storm drain used to collect stormwater runoff and includes, but is not limited to, a grate inlet, curb-opening inlet, slotted inlet, and combination inlet.

WATERS OF THE STATE - Means the ocean and its estuaries, all springs, streams and bodies of surface or ground water, whether natural or artificial, within the boundaries of the State of New Jersey or subjects to its jurisdiction.

ARTICLE III

Private Storm Drain Inlet Retrofitting

§ 67A.1.6. Purpose.

An Ordinance requiring the retrofitting of existing storm drain inlets which are in direct contact with repaving, repairing, reconstruction, or resurfacing or alterations of facilities on private property, to prevent the discharge of solids and floatables (such as plastic bottles, cans, food wrappers and other litter) to the municipal separate storm sewer system(s) operated by the Township of Monroe so as to protect the public health, safety and welfare, and to prescribe penalties for the failure to comply.

§ 67A.1.7. Prohibited Conduct.

No person in control of private property (except a residential lot with one single family house) shall authorize the repaving, repairing (excluding the repair of individual potholes), resurfacing (including top coating or chip sealing with asphalt emulsion or a thin base of hot bitumen), reconstructing or altering any surface that is in direct contact with an existing storm drain inlet on that property unless the storm drain inlet is either:

1. Already meets the design standard below to control passage of solid and floatable materials; or

2. Is retrofitted or replaced to meet the standard in Section 1.8. below prior to the completion of the project.

§ 67A.1.7. Design Standard.

Storm drain inlets shall comply with the following standard to control passage of solid and floatable materials through storm drain inlets. For purposes of this paragraph, "solid and floatable materials" means sediment, debris, trash, and other floating, suspended, or settleable solids.

1. Design engineers shall use either of the following grates whenever they use a grate in pavement or another ground surface to collect stormwater from that surface into a storm drain or surface water body under that grate:
 - a. The New Jersey Department of Transportation (NJDOT) bicycle safe grate, which is described in Chapter 2.4 of the NJDOT Bicycle Compatible Roadways and Bikeways Planning and Design Guidelines (April 1996); or
 - b. A different grate, if each individual clear space in that grate has an area of no more than seven (7.0) square inches, or is no greater than 0.5 inches across the smallest dimension.

Examples of grates subject to this standard include grates in grate inlets, the grate portion (non-curb-opening portion) of combination inlets, grates on storm sewer manholes, ditch grates, trench grates, and grates of spacer bars in slotted drains. Examples of ground surfaces include surfaces of roads (including bridges), driveways, parking areas, bikeways, plazas, sidewalks, lawns, fields, open channels, and stormwater basin floors.

2. Whenever design engineers use a curb-opening inlet, the clear space in that curb opening (or each individual clear space, if the curb opening has two or more clear spaces) shall have an area of no more than seven (7.0) square inches, or be no greater than two (2.0) inches across the smallest dimension.
3. This standard does not apply:
 - a. Where the municipal engineer agrees that this standard would cause inadequate hydraulic performance that could not practicably be overcome by using additional or larger storm drain inlets that meet these standards;
 - b. Where flows are conveyed through any device (e.g., end of pipe netting facility, manufactured treatment device, or a catch basin hood) that is designed, at a minimum, to prevent delivery of all solid and floatable materials that could not pass through one of the following:
 1. A rectangular space four and five-eighths inches long and one and one-half inches wide (this option does not apply for outfall netting facilities); or
 2. A bar screen having a bar spacing of 0.5 inches.
 - c. Where flows are conveyed through a trash rack that has parallel bars with one-inch (1") spacing between the bars; or
 - d. Where the New Jersey Department of Environmental Protection determines, pursuant to the New Jersey Register of Historic Places Rules at N.J.A.C. 7:4-7.2(c), that action to meet this standard is an undertaking that constitutes an encroachment or will damage or destroy the New Jersey Register listed historic property.

§ 67A-1.6.

§ 67A-1.8. Enforcement.

This Chapter shall be enforced by the ~~Zoning Officer~~ Township Engineer of the Township of Monroe.

~~§ 67A-1.7.~~

§ 67A-1.9. Penalties.

Any person(s) ~~who continue to be~~ **found** to be in violation of the provisions of this Chapter, after being duly notified, shall be subject to a fine not to exceed five hundred dollars (\$500.) or imprisonment for a period not exceeding ninety (90) days or both.

SECTION 2. All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance shall be and the same are hereby repealed.

SECTION 3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 4. This Ordinance shall take effect twenty (20) days after final passage, adoption and publication according to law.

SO ORDAINED, as aforesaid.

Council President Tamburro opened the Public Hearing for Council and Public discussion.

There was no Council or Public discussion regarding this Ordinance.

As Councilwoman Koppel and Councilman Leibowitz regularly moved and seconded the adoption, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption: **ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 67A OF THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX ENTITLED "MUNICIPAL SEPARATE STORM SEWER SYSTEM".**

ROLL CALL:	Councilwoman Leslie Koppel	Aye
	Councilman Michael Leibowitz	Aye
	Councilman Irwin Nalitt	Aye
	Council Vice-President Henry L. Miller	Aye
	Council President Gerald W. Tamburro	Aye

Copy of Ordinance Duly Filed. (O-8-2011-032)

UPON MOTION made by Councilman Nalitt and seconded by Councilwoman Koppel, an Ordinance of which the following is the title was moved on first reading for final passage: **ORDINANCE AMENDING CHAPTER 116 OF THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX ENTITLED "TOWING AND STORING OF VEHICLES".**

ROLL CALL:	Councilwoman Leslie Koppel	Aye
	Councilman Michael Leibowitz	Aye
	Councilman Irwin Nalitt	Aye
	Council Vice-President Henry L. Miller	Aye
	Council President Gerald W. Tamburro	Aye

Copy of Ordinance Duly Filed.

UPON MOTION made by Councilwoman Koppel and seconded by Councilman Leibowitz, the following entitled **RESOLUTION** was adopted upon consideration: **RESOLUTION DEMONSTRATING COMPLIANCE WITH REGULATIONS OF THE LOCAL FINANCE BOARD AND STATE COMPTROLLER OF THE STATE OF NEW JERSEY REGARDING CY 2011 BEST PRACTICES INVENTORY PROGRAM.**

ROLL CALL:	Councilwoman Leslie Koppel	Aye
	Councilman Michael Leibowitz	Aye
	Councilman Irwin Nalitt	Aye
	Council Vice-President Henry L. Miller	Aye
	Council President Gerald W. Tamburro	Aye

R-8-2011-187 RESOLUTION DEMONSTRATING COMPLIANCE WITH REGULATIONS OF THE LOCAL FINANCE BOARD AND STATE COMPTROLLER OF THE STATE OF NEW JERSEY REGARDING CY 2011 BEST PRACTICES INVENTORY PROGRAM.

Copy of Resolution Duly Filed. (R-8-2011-187)

UPON MOTION made by Councilwoman Koppel and seconded by Councilman Nalitt, the following entitled **RESOLUTIONS** were adopted under the **CONSENT AGENDA**:

ROLL CALL:	Councilwoman Leslie Koppel	Aye
	Councilman Michael Leibowitz	Aye
	Councilman Irwin Nalitt	Aye
	Council Vice-President Henry L. Miller	Aye
	Council President Gerald W. Tamburro	Aye

RESOLUTIONS adopted under the **CONSENT AGENDA** are entitled as follows:

R-8-2011-187 RESOLUTION DEMONSTRATING COMPLIANCE WITH REGULATIONS OF THE LOCAL FINANCE BOARD AND STATE COMPTROLLER OF THE STATE OF NEW JERSEY REGARDING CY 2011 BEST PRACTICES INVENTORY PROGRAM.

R-8-2011-188 RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITH BROWN & BROWN CONSULTING FOR GASB 45 ACTUARIAL SERVICES.

R-8-2011-189 RESOLUTION AUTHORIZING REFUND OF PERFORMANCE GUARANTEE POSTED FOR ROAD OPENING PERMIT NO. 06-55, AVENUE I.

R-8-2011-190 RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, 1948). Recycling Tonnage Grant - \$124,296.85

R-8-2011-191 RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP SHIRTS AND HATS.

R-8-2011-192 RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A DEVELOPER'S AGREEMENT BY AND BETWEEN THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") AND CHABAD HOUSE OF MONROE.

R-8-2011-193 RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR STONEBRIDGE, SECTIONS 4A & 8A.

R-8-2011-194 RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO HATCH • MOTT • MACDONALD FOR PROFESSIONAL ENGINEERING SERVICES FOR THE PREPARATION OF AN APPLICATION TO THE NJDEP FOR MODIFICATION OF AN ALLOCATION PERMIT FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.")

R-8-2011-195 RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.

R-8-2011-196 RESOLUTION REFUNDING TAX OVERPAYMENTS.

R-8-2011-197 RESOLUTION AUTHORIZING EXTENDED SICK LEAVE.

- R-8-2011-198** RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT WITH BARNICKEL ENGINEERING CORPORATION FOR ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF THE NEW SENIOR CENTER.
- R-8-2011-199** RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT WITH ARCARI & IOVINO ARCHITECTS, P.C. FOR ARCHITCTURAL SERVICES RELATED TO THE CONSTRUCTION OF THE NEW SENIOR CENTER.
- R-8-2011-200** RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT WITH HARRISON-HAMNETT, P.C. FOR STRUCTURAL ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF THE NEW SENIOR CENTER.
- R-8-2011-201** RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE AND US GOVBID/AUCTION LIQUIDATION SALES FOR THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ON-LINE AUCTION WEBSITE.
- R-8-2011-202** RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND. (Rick Bentz - 2011 Fall Tree Planting)
- R-8-2011-203** RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND. (Pat Scanlon – 2011 Fall Tree Planting)
- R-8-2011-204** RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT MADE BY AND BETWEEN THE TOWNSHIP OF MONROE, A MUNICIPAL CORPORATION, AND THE COUNTY OF MIDDLESEX, A CORPORATION OF THE STATE OF NEW JERSEY, WITH REGARD TO TRAFFIC SIGNALIZATION AT THE INTERSECTION OF BUCKLEW AVE (CR 522) AND ARNOLD PALMER DRIVE, MONROE TOWNSHIP, MIDDLESEX COUNTY, NEW JERSEY.
- R-8-2011-205** RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT MADE BY AND BETWEEN THE TOWNSHIP OF MONROE, A MUNICIPAL CORPORATION, AND THE COUNTY OF MIDDLESEX, A CORPORATION OF THE STATE OF NEW JERSEY, WITH REGARD TO TRAFFIC SIGNALIZATION AT THE INTERSECTION OF PERRINEVILLE ROAD (C.R. 625) AND FEDERAL ROAD, MONROE TOWNSHIP, MIDDLESEX COUNTY, NEW JERSEY.
- R-8-2011-206** RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO MORTON SALT, INC. FOR CONTRACT 391 - "SODIUM CHLORIDE" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT.
- R-8-2011-207** RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEES FOR SYNERGY BANK (PB-926-04).
- R-8-2011-208** RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") TO BEGIN THE BIDDING PROCESS FOR VARIOUS GOODS AND SERVICES.
- R-8-2011-209** RESOLUTION AUTHORIZING THE SALE OF TAX SALE CERTIFICATE BY ASSIGNMENT.
- R-8-2011-210** RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO PM CONSTRUCTION CORP. FOR MONROE TOWNSHIP UTILITY DEPARTMENT CONTRACT NO. 392 "SYSTEM REPAIR SERVICES".

- R-8-2011-211** RESOLUTION AUTHORIZING THE TEMPORARY CLOSING OF A PORTION OF MONMOUTH ROAD FOR THE ANNUAL OKTOBERFEST CELEBRATION.
- R-8-2011-212** RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO HATCH • MOTT • MACDONALD FOR PROFESSIONAL ENGINEERING SERVICES FOR A PILOT STUDY PROGRAM AT WELL NO. 22 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).
- R-8-2011-213** RESOLUTION AMENDING RESOLUTION NO. R-2-2010-073 FOR WORK PERFORMED BY ADT ON THE MONROE TOWNSHIP COMMUNITY CENTER.
- R-8-2011-214** RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR W&S 818, THE RESERVE @ STONEBRIDGE, BLOCK 15, LOTS 18.01, 21 & 22 (36 UNITS).
- R-8-2011-215** RESOLUTION AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT TO ARCARI & IOVINO ARCHITECTS, P.C. FOR ARCHITECTURAL SERVICES RELATED TO AUDIO & VISUAL EQUIPMENT AT THE NEW MONROE TOWNSHIP SENIOR CENTER.
- R-8-2011-216** RESOLUTION AUTHORIZING ARCARI & IOVINO ARCHITECTS, P.C. TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR AUDIO & VISUAL EQUIPMENT AT THE NEW MONROE TOWNSHIP SENIOR CENTER.
- R-8-2011-217** RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR W&S 826 – WINDHAVEN, BLOCK 16 LOT 2 – PB#872-03.
- R-8-2011-218** RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR RIVER ROAD ASSOCIATES (PB-1053-08).
- R-8-2011-219** RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO LEGGETTE, BRASHEARS AND GRAHAM FOR HYDROGEOLOGIC SERVICES RELATED TO A PILOT PROGRAM STUDY AT WELL 22 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).
- R-8-2011-220** RESOLUTION AUTHORIZING PARTICIPATION IN THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM AND FURTHER AUTHORIZING EXECUTION OF A COOPERATIVE PRICING AGREEMENT.
- R-8-2011-221** RESOLUTION AUTHORIZING THE PURCHASE OF BOOKS AND MATERIALS FROM BAKER & TAYLOR, INC. FOR THE MONROE TOWNSHIP LIBRARY.
- R-8-2011-222** RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES FOR TAX YEAR 2011 ON VARIOUS PROPERTIES NOW OWNED BY THE TOWNSHIP AND TO EXEMPT SAID PROPERTIES FROM TAXATION.
- R-8-2011-223** RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REIMBURSE TAXES FOR TAX YEAR 2011 TO GRACE RADER FOR PROPERTY NOW OWNED BY MONROE TOWNSHIP.

- R-8-2011-224** RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH INSURANCE DESIGN ADMINISTRATORS
- R-8-2011-225** RESOLUTION AUTHORIZING THE EXECUTE OF A DEVELOPERS AGREEMENT BY AND BETWEEN THE MONROE TOWNSHIP UTILITY DEPARTMENT (“MTUD”) AND ROCLENE MANOR.
- R-8-2011-226** RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR ARCHITECTURAL SERVICES FOR MUNICIPAL BUILDING RENOVATIONS.

UPON MOTION made by Councilman Nalitt and seconded by Councilwoman Koppel, the following entitled **RESOLUTION** was adopted upon consideration: **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES POSTED BY WHITTINGHAM HOMEOWNER’S ASSOCIATION, INC. IN CONNECTION WITH A STORAGE BUILDING (PB#1067-09)**

ROLL CALL:	Councilwoman Leslie Koppel	Aye
	Councilman Michael Leibowitz	Aye
	Councilman Irwin Nalitt	Aye
	Council Vice-President Henry L. Miller	Aye
	Council President Gerald W. Tamburro	Abstained

- R-8-2011-228** RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES POSTED BY WHITTINGHAM HOMEOWNER’S ASSOCIATION, INC. IN CONNECTION WITH A STORAGE BUILDING (PB#1067-09)

Copy of Resolution Duly Filed. (R-8-2011-228)

Mayor: Mayor Pucci spoke on the flooding issues in Monroe in connection with Hurricane Irene. He thanked all those participating during & after the storm. He also thanked the Regency Adult Community for volunteering their Clubhouse Ballroom as an evacuation center.

Engineer: Engineer Feist, who is head of the Office of Emergency Management, explained that President Obama must designate Middlesex County a disaster area prior to FEMA making money, grants & programs available to those residents affected by the flood. He explained how important it is for residents to contact their Homeowners Insurance first to see if they have flood or hurricane insurance. He also thanked everyone who helped during and after the storm. He announced that all County and Township roads are open as of midday today with very little damage. There is a possibility that Route 33 may still be closed.

Council Reports:

Council Vice-President Miller – Mentioned that 2,300 Rossmoor residents were without electricity. Administrator Hamilton stated that he spoke with JCP&L and they stated they are first concentrating on downed wires and then will deal with power outages which should take place tomorrow. Engineer Feist reported power outages at the beginning of the storm involved $\frac{3}{4}$ of the town. Currently there are 3800 homes without power. Council Vice-President Miller thanked Engineer Feist for all his time and effort along with that of Administration and other members of the Office of Emergency Management (“OEM”).

Councilwoman Koppel – Expressed her concern for all those affected by the flood and how impressed she was with neighbors helping neighbors. Programs are being pulled together to make sure children of flood victims have school supplies for the first day of school. She commended the Mayor, Administrator and all Emergency Services for a job well done.

Councilman Leibowitz - reported that donations are needed for families affected by the flood, such as baby items, clothes for children starting school, furniture, etc. For anyone that wants to help, a group has been set up and can be reached at helpmonroefamilies@gmail.com.

Councilman Nalitt – feels that thank-you is inadequate for a colossal job well done. He also mentioned how proud he is of the Library and the Programs they provide. They have finally gotten National recognition by the Foreign Policy Association.

Council President Tamburro – advised that the light at Clearbrook is flashing right now. It should be fully functional sometime this week.

PUBLIC:

Gary Busman, 7 Monarch Rd. – questioned Item #24.nn. – MTUD Developers Agreement between the Township and Lori Gardens Associates (a/k/a Lennar). Greg Pasquale, from the firm of Shain, Schaffer & Rafanello, where the Agreement was prepared, explained that it is an Agreement to increase the sewer capacity at the expense of Lennar.

UPON MOTION made by Councilman Nalitt and seconded by Councilwoman Koppel, the Regular Meeting was Adjourned at 8:35pm.

ROLL CALL:	Councilwoman Leslie Koppel	Aye
	Councilman Michael Leibowitz	Aye
	Councilman Irwin Nalitt	Aye
	Council Vice-President Henry L. Miller	Aye
	Council President Gerald W. Tamburro	Aye

SHARON DOERFLER, Township Clerk

GERALD W. TAMBURRO, Council President

Minutes adopted on _____